

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL WORK SESSION
HELD ON TUESDAY OCTOBER 12, 2016 AT 4:00 P.M. IN THE CITY
COUNCIL CHAMBERS**

MAYOR: Tonita Gurulé-Girón

COUNCILORS: David A. Ulibarri Jr.
Vince Howell - Absent
Barbara A Casey
David L. Romero

ALSO PRESENT: Richard Trujillo, City Manager
Casandra Fresquez, City Clerk
H. Chico Gallegos, City Attorney
Juan Montano, Sergeant at Arms

CALL TO ORDER

ROLL CALL

Mayor Gurulé-Girón advised Councilor Howell had notified City Manager Trujillo that he would not be attending the meeting.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Gurulé-Girón asked Councilor Casey to lead the moment of silence. Councilor Casey asked everyone to take a moment of silence for Councilor Howells' mother who is ill and others that are not well.

APPROVAL OF AGENDA

Councilor Casey made a motion to accept the agenda as presented. Councilor Romero seconded the motion.

Mayor Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.

David A. Ulibarri Jr.	Yes	Barbara Casey	Yes
David L. Romero	Yes	Vince Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

PUBLIC INPUT

Lalo Sanchez spoke to the Governing Body about considering changing the three minute time limit for public input as it does not give the public enough time to explain their concerns. Mr. Sanchez advised Police Chief Montano that he needed to number all the police cars; it's difficult for him to call and complain about officers breaking the law. Mr. Sanchez advised the ordinance regarding the sewer and water billing needs to be changed and sidewalks around the community are an issue. Mr. Sanchez thanked the Public Works Department for the addressing the storm drain issues so quickly.

DISCUSSION ITEMS

1. Resolution #16-40 Budget Adjustment Resolution.

Finance Director Gallegos advised the City of Las Vegas was requesting increases to the FY2017 budgeted revenues, expenditures, transfers to and from within various funds. Finance Director Gallegos explained which line items needed the transfers.

Councilor Casey had questions regarding the JAG Grant, as the request was for the purchase a new Dodge Charger for prisoner transport.

Police Chief Montano advised the grant is split between San Miguel County and they are purchasing the vehicle with their portion.

The Governing Body agreed to place the item as a consent agenda item.

2. Resolution #16-38, supporting COOP-SP-4-17(957).

Public Works Director Gentry advised the Governing Body that as part of the cooperative agreement submittal criteria for the New Mexico Department of Transportation Municipal Cooperative Agreement Program/COOP-SP-4-17(957), it is required that a resolution of support from the Governing Body be approved. Staff is requesting that resolution be approved for COOP-SP-4-17(957), plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction to various entity streets. Public Works Director Gentry advised the total cost of the project is \$49,093.00 with the City's match being \$12,273.00.

Councilor Ulibarri Jr. asked what areas are being looked at.

Public Works Director advised once the Resolution is approved the department will meet with the Department of Transportation, the focus with the grant will be sidewalk repairs.

The Governing Body agreed to place the item as a consent agenda item.

3. Contract with City of Las Vegas and Las Vegas First Independent Business Alliance (Entrepreneurial Network Program).

Community Development Director Velarde advised the Governing Body the Las Vegas First Independent Business Alliance contracts with Regional Development Corporation to help retain, expand, and/or create new small businesses in Northern New Mexico by sustaining an Entrepreneurial Network Program serving Las Vegas. Community Development Director Velarde advised the amount of the contract is \$10,000.

The Governing Body agreed to place the item as a consent agenda item.

4. Contract between the City of Las Vegas and MainStreet de Las Vegas.

Community Development Director Velarde advised the total of the contract is \$35,000.

MainStreet Executive Director Collins advised the board met prior to the City Council meeting and they were in agreement of the contract contingent on payment from the City for work already completed no later than November 1st.

Community Development Director Velarde spoke about a few of the deliverables from the contract and payment schedule.

Questions were asked about how could there be payment for services that have taken place before the effective date of the contract.

City Attorney Gallegos advised he doesn't see any problem with providing payment for services that occurred prior to the contract being signed as there are ongoing services between negotiations and execution.

The Governing Body agreed to have the item placed as a Business Item.

5. Discussion of adoption of a graphically updated Official City Seal.

City Manager Trujillo advised the official seal of the City of Las Vegas should be updated from time to time to remain visually relevant and appealing. The seal is used as a means to promote official City business and should be reflective of iconic features of the City of Las Vegas.

Community Development Director Velarde advised they asked Cisneros Design to update the City Seal which would be used for the Executive office and Business Licenses.

Councilor Casey asked what the cost of stationary, new business cards and design cost would be.

Community Development Velarde advised total cost of \$3,500.

Councilor Romero advised there should be public input.

City Manager Trujillo advised they would let the community know and ask for their input.

The Governing Body agreed to remove the item from the agenda until further review and public input.

6. Resolution No. 16-39 for Drinking Water Loan No.3570-DW for the water tank (Cabin Site) rehabilitation project.

Utilities Director Gilvarry advised the funding will allow the City to drain, clean, inspect, perform minor modifications to and prepare bid documents for the major rehabilitation to the Cabin Site water tank. This is Phase II of the water tank rehabilitation project. The Drinking Water State Revolving Loan Fund has awarded the City \$151,500.00 in grant/loan funding. The funding agency requires that the agreement be adopted through resolution.

The Governing Body agreed to place the item as a consent agenda item.

7. Resolution 16-37 Repealing and Replacing Resolution 16-29 City of Las Vegas Meadow City Express' intent to apply for NMDOT Grant 5311.

Community Services Director Marrujo advised the original resolution did not state the City's intent to match grant funds as required, therefore the resolution needed to be reapproved with additional wording. City of Las Vegas Meadow City Express provides public transportation to individuals on a demand schedule. Community Services Director Marrujo advised that applying for the NMDOT Grant 5311 will allow for services to continue.

The Governing Body agreed to place the item on the consent agenda.

Councilor Casey made a motion to adjourn. Councilor Romero seconded the motion.

Mayor Gurulé-Girón asked for a roll call roll call was taken and reflected the following.

David A. Ulibarri Jr.
David L. Romero

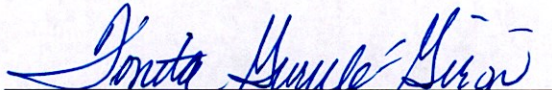
Yes
Yes

Barbara Casey
Vince Howell


Yes
Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

ADJOURN



Mayor Tonita Gurule-Giron

ATTEST 

Casandra Fresquez, City Clerk